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By Air Mail PROCESSED NOV 1 3 2007

THOMSON FINANCIAL

Office of International Corporate Finance Securities and Exchange Commission 450 Fifth Street, N.W Washington, D.C. 20549 United States

SUPPL

1 November 2007

Dear Sir/Madam

Re: Compass Group PLC (Exemption Number 82-5161) - Information Furnished Pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934

On behalf of Compass Group PLC, a public limited company incorporated under the laws of England and Wales, we herewith submit the following information to the Securities and Exchange Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934, as amended (the Exchange Act).

I **NEWS RELEASES**

- 1. Compass Group PLC Appointment of Susan Murray as a Director of the Company, effective October 11, 2007. Resignation of Peter Blackburn as a Director of the Company, effective October 31, 2007 (October 11, 2007).
- H **DISCLOSURE** NOTIFIABLE **EVENTS** AND **OTHER OF** COMMUNICATIONS FILED WITH REGULATORY NEWS SERVICE (RNS) PROVIDED BY THE LONDON STOCK EXCHANGE
- 1. Notification from Compass Group PLC relating to the Total Voting Rights and Capital as at September 30, 2007, in accordance with the Disclosure and Transparency Rules (October 1, 2007).
- 2. Notification from Compass Group PLC Block listing Management Share Option Plan six monthly review (October 1, 2007).
- 3. Notification from Compass Group PLC Block listing Executive Share Option Plan six monthly review (October 1, 2007).

4. Notification from Compass Group PLC - Block listing SAYE Scheme six monthly review (October 1, 2007). JW 11/8

Compass Group PLC

Compass House, Guildford Street, Chertsey, Surrey KT16 9BQ Telephone 01932 573000 Facsimile 01932 569956 Registered in England, Registered Number 4083914, VAT number 466/4777/01



- 5. Notification from Compass Group PLC relating to the purchase of 1,000,000 of its own shares for cancellation (October 1, 2007).
- 6. Notification from Compass Group PLC relating to the purchase of 1,000,000 of its own shares for cancellation (October 2, 2007).
- 7. Notification from Compass Group PLC relating to the purchase of 1,000,000 of its own shares for cancellation (October 3, 2007).
- 8. Notification from Compass Group PLC relating to the purchase of 810,500 of its own shares for cancellation (October 4, 2007).
- 9. Notification from Compass Group PLC relating to the purchase of 750,000 of its own shares for cancellation (October 5, 2007).
- 10. Notification from Compass Group PLC relating to the purchase of 750,000 of its own shares for cancellation (October 8, 2007).
- 11. Notification from Compass Group PLC relating to the purchase of 750,000 of its own shares for cancellation (October 9, 2007).
- 12. Notification from Compass Group PLC relating to the purchase of 750,000 of its own shares for cancellation (October 10, 2007).
- 13. Notification from Compass Group PLC relating to Directorate Changes (October 11, 2007).
- 14. Notification from Compass Group PLC relating to the purchase of 750,000 of its own shares for cancellation (October 11, 2007).
- 15. Notification from Compass Group PLC relating to the purchase of 750,000 of its own shares for cancellation (October 12, 2007).
- 16. Notification from Compass Group PLC relating to the purchase of 750,000 of its own shares for cancellation (October 15, 2007).
- 17. Notification from Compass Group PLC relating to the purchase of 750,000 of its own shares for cancellation (October 16, 2007).
- 18. Notification from Compass Group PLC relating to the purchase of 750,000 of its own shares for cancellation (October 17, 2007).
- 19. Notification from Compass Group PLC relating to the purchase of 750,000 of its own shares for cancellation (October 18, 2007).



- 20. Notification from Compass Group PLC relating to the purchase of 750,000 of its own shares for cancellation (October 19, 2007).
- 21. Notification from Compass Group PLC relating to the purchase of 750,000 of its own shares for cancellation (October 22, 2007).
- 22. Notification from Compass Group PLC relating to the purchase of 750,000 of its own shares for cancellation (October 23, 2007).
- 23. Notification from Compass Group PLC relating to the purchase of 750,000 of its own shares for cancellation (October 24, 2007).
- 24. Notification from Compass Group PLC relating to the purchase of 750,000 of its own shares for cancellation (October 25, 2007).
- 25. Notification from Compass Group PLC relating to the purchase of 750,000 of its own shares for cancellation (October 26, 2007).
- 26. Notification from Compass Group PLC relating to the purchase of 750,000 of its own shares for cancellation (October 29, 2007)
- 27. Notification from Compass Group PLC relating to the purchase of 750,000 of its own shares for cancellation (October 30, 2007)
- III REPORTS FILED WITH THE UNITED KINGDOM LISTING AUTHORITY

 None in this reporting period.

IV INFORMATION FILED AT COMPANIES HOUSE IN THE UNITED KINGDOM

- 1. Companies Form No. 169 Return by a company purchasing 2,250,000 of its own shares for cancellation (October 1, 2007).
- 2. Companies Form No. 169 Return by a company purchasing 2,275,798 of its own shares for cancellation (October 1, 2007).
- 3. Companies Form No. 169 Return by a company purchasing 2,750,000 of its own shares for cancellation (October 16, 2007).
- **4.** Companies Form No. 169 Return by a company purchasing 2,250,000 of its own shares for cancellation (October 16, 2007).
- 5. Companies Form No. 88(2) Return of allotment of 164,502 shares (October 5, 2007).
- 6. Companies Form No. 88(2) Return of allotment of 138,372 shares (October 15, 2007).



- 7. Companies Form No. 88(2) Return of allotment of 113,557 shares (October 18, 2007).
- 8. Companies Form No. 88(2) Return of allotment of 17,374 shares (October 27, 2007).
- 9. Companies Form No. 288a Appointment of Susan Murray as a Director of Compass Group PLC (October 17, 2007).
- 10. Companies Form 363a Annual Return of Compass Group PLC (October 23, 2007)

Please note that the information set forth in this letter and the information enclosed herewith are being furnished on behalf of Compass Group PLC under subparagraph (b)(1)(i) of Rule 12g3-2 with the understanding that (i) the information will not be deemed filed with the Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act and (ii) neither this letter nor the furnishing of the information constitutes an admission for any purpose that Compass Group PLC is subject to the Exchange Act.

If you have any questions or comments regarding the foregoing, please contact the undersigned on +44 (0)1932 573159.

Yours faithfully

Andrew V Derham

Deputy Company Secretary

Enclosures

I NEWS RELEASES



11 October 2007

COMPASS GROUP PLC

Board Changes

Compass Group PLC is pleased to announce, with immediate effect, the appointment of Susan Murray as a Non Executive Director of the Company and that Peter Blackburn, who was appointed to the Board in 2002, will retire on 31 October 2007. The appointment forms part of an ongoing review of Board membership to ensure that an appropriate level of independent Non Executive Directors is maintained through orderly succession and without compromising the effectiveness of the Board and its committees.

Susan was a member of the Board of Littlewoods Limited from October 1998 until January 2004, latterly as Chief Executive of Littlewoods Stores Limited.

Prior to joining Littlewoods she was Worldwide President and Chief Executive of The Pierre Smirnoff Company, part of Diageo plc. She is a fellow of the Royal Society of Arts, a council member of the Advertising Standards Authority and a Non Executive Director of Enterprise Inns Plc, SSL International PLC, Wm Morrison Supermarkets PLC and Imperial Tobacco PLC. She has also served as a Non Executive Director of Aberdeen Asset Management PLC.

Sir Roy Gardner, Chairman said:

"I am delighted that Susan Murray has agreed to join the Board as a Non Executive Director. Susan has a wealth of experience in high-profile marketing and management roles that will be invaluable to the Board. I would also like to thank Peter Blackburn for his contribution to the deliberations of the Board over the last five years."

ENQUIRIES:

Compass Group PLC: +44 (0) 1932 573000 Investors/Analysts: Andrew Martin Media: Chris King

WEBSITE: www.compass-group.com

Note to Editors

Compass Group is the world's leading foodservice company. We specialise in providing food, vending and related services on our clients' premises and we generated annual revenues of around £11 billion in the year to 30 September 2006. The company operates across the following core sectors of Business and Industry (B&I), Defence, Offshore & Remote Site, Healthcare, Education, Sports & Leisure and Vending with an established brand portfolio. For more information visit www.compass-group.com.

There are no matters which require disclosure in respect of Ms Murray in accordance with LR 9.6.13 (2) to (6).

II DISCLOSURE OF NOTIFIABLE EVENTS AND OTHER COMMUNICATIONS FILED WITH REGULATORY NEWS SERVICE (RNS) PROVIDED BY THE LONDON STOCK EXCHANGE

Go to market news section

Company

Compass Group PLC

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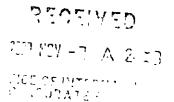
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Total Voting Rights 13:42 01-Oct-07

Number

8788E

RNS Number:8788E Compass Group PLC 01 October 2007



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Compass Group PLC - Total Voting Rights and Capital as at 30 September 2007

In accordance with its obligations under rule 5.6.1. of the Disclosure and Transparency Rules, Compass Group PLC confirms that as at 30 September 2007 its issued share capital consists of 1,928,246,323 ordinary shares of 10 pence each. The total number of voting rights in respect of these ordinary shares is 1,928,246,323, each ordinary share having one vote. Compass Group PLC does not hold any ordinary shares in treasury.

In addition, Compass Group PLC has entered into a level I American Depositary Receipt Programme, under which ordinary shares of 10 pence each are traded in the form of American Depositary Shares on the New York Stock Exchange. The ordinary shares of 10 pence each traded in the form of American Depositary Shares are included within the total set out above.

The above figure, 1,928,246,323 may be used by shareholders as the denominator for the calculation by which they will determine whether they are required to notify their interest in, or a change to their interest in, Compass Group PLC under the FSA's Disclosure and Transparency Rules.

This information is provided by RNS
The company news service from the London Stock Exchange

END



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Company

Compass Group PLC

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Headline

Blocklisting Interim Review

Released

15:41 01-Oct-07

Number

8933E

RNS Number:8933E Compass Group PLC 01 October 2007

BLOCKLISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

To: The FSA

Date: 1 October 2007

1. Name of applicant:

Compass Group PLC

2. Name of scheme

Management Share Option plan

3. Period of return:

From 01.04.07 To

To 30.09.07

- 4. Balance under scheme from previous return:
- 1,009,426
- 5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:
- 1,000,000
- 6. Number of securities issued/allotted under scheme during period:

634,413

- 7. Balance under scheme not yet issued / allotted at end of period
- 1,375,013
- 8. Number and class of securities originally listed and the date of admission
- 1,000,000 Ordinary shares of 10 pence each listed in April 2007
- 9. Total number of securities in issue at the end of the period
- 1,928,246,323

Name of contact

Andrew Vincent Derham

Address of contact

Compass House, Guildford Street, Chertsey, Surrey KT16 9BQ

Telephone number of contact

01932 573159

Signed by

Director/company secretary/suitably experienced employee/duly authorised officer, for and on behalf of

Name of applicant

Compass Group PLC

If you knowingly or recklessly give false or misleading information you may be liable to prosecution.

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Company

Compass Group PLC

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Headline

Blocklisting Interim Review

Released

15:35 01-Oct-07

Number

8932E

RNS Number:8932E Compass Group PLC 01 October 2007

BLOCKLISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

To: The FSA

Date: 1 October 2007

1. Name of applicant:

Compass Group PLC

2. Name of scheme

Executive Share Option Plan

3. Period of return:

From 01.04.07 To 30.09.07

- 4. Balance under scheme from previous return:
- 1,634,258
- 5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:
- 8,000,000
- 6. Number of securities issued/allotted under scheme during period:
- 5,759,918
- 7. Balance under scheme not yet issued / allotted at end of period
- 3,874,340
- 8. Number and class of securities originally listed and the date of admission
- 8,000,000 Ordinary shares of 10 pence each listed in April 2007
- 9. Total number of securities in issue at the end of the period
- 1,928,246,323

Name of Contact

Andrew Vincent Derham

Address of contact

Compass House, Guildford Street, Chertsey, Surrey KT16 9BQ

Telephone number of contact

01932 573159

Signed by

 $\label{lem:company} \mbox{ Director/company secretary/suitably experienced employee/duly authorised officer,}$

for and on behalf of

Name of applicant

Compass Group PLC

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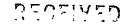
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Company

Compass Group PLC

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Headline

Blocklisting Interim Review

Released

15:16 01-Oct-07

Number

8927E

RNS Number:8927E Compass Group PLC 01 October 2007 777 10V -7 A 2 23

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BLOCKLISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

To:

The FSA

Date:

1 OCTOBER 2007

1. Name of applicant:

COMPASS GROUP PLC

2. Name of scheme

SAVINGS-RELATED SHARE OPTION SCHEME

3. Period of return:

From

To

01.04.07

30.09.07

4. Balance under scheme from previous return:

1,000,116

5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:

1,000,000

6. Number of securities issued/allotted under scheme during period:

- 7. Balance under scheme not yet issued / allotted at end of period
- 1,446,161
- 8. Number and class of securities originally listed and the date of admission
- 1,000,000 ORDINARY SHARES OF 10 PENCE EACH LISTED IN APRIL 2007
- 9. Total number of securities in issue at the end of the period
- 1,928,246,323

Name of contact

ANDREW VINCENT DERHAM

Address of contact

COMPASS HOUSE GUILDFORD STREET CHERTSEY SURREY KT16 9BQ

Telephone number of contact

01932 573159

Signed by

Director/company secretary/suitably experienced employee/duly authorised officer, for and on behalf of

Name of applicant

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Company

Compass Group PLC

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Headline

Transaction in Own Shares

Released

17:20 01-Oct-07

Number

9207E

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 1 October 2007 it purchased for cancellation 1,000,000 ordinary shares at a price of 302.2273 pence per share from Morgan Stanley.

Enquiries

Justin Besley

Compass Group PLC

01932 573 000

END

Close

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Company

Compass Group PLC

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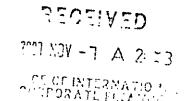
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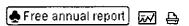
Headline Transaction in Own Shares

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Number

0180F





Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 2 October 2007 it purchased for cancellation 1,000,000 ordinary shares at a price of 301.5873 pence per share from Morgan Stanley.

Enquiries

Justin Besley

Compass Group PLC

01932 573 000

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Company

Compass Group PLC

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Headline

Transaction in Own Shares

Released

18:05 03-Oct-07

Number

1123F

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 3 October 2007 it purchased for cancellation 1,000,000 ordinary shares at a price of 305.0924 pence per share from Morgan Stanley.

Enquiries

Justin Besley

Compass Group PLC

01932 573 000

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Compass Group PLC

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Transaction in Own Shares 17:38 04-Oct-07

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Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 4 October 2007 it purchased for cancellation 810,500 ordinary shares at a price of 308.9595 pence per share from Morgan Stanley.

Enquiries

Justin Besley

Compass Group PLC

01932 573 000

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Company

Compass Group PLC

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Headline

Transaction in Own Shares

Released

17:16 05-Oct-07

Number

2793F

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 5 October 2007 it purchased for cancellation 750,000 ordinary shares at a price of 310.8082 pence per share from Morgan Stanley.

Enquiries

Justin Besley

Compass Group PLC

01932 573 000

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Company TIDM

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Transaction in Own Shares

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Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 8 October 2007 it purchased for cancellation 750,000 ordinary shares at a price of 312.3278 pence per share from Morgan Stanley.

Enquiries

Justin Besley

Compass Group PLC

01932 573 000

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Company

Compass Group PLC

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Headline

Transaction in Own Shares

Released

17:29 09-Oct-07

Number

4347F

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 9 October 2007 it purchased for cancellation 750,000 ordinary shares at a price of 317.0180 pence per share from Morgan Stanley.

Enquiries

Justin Besley

Compass Group PLC

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Regulatory Announcement

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Company

Compass Group PLC

TIDM

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Headline

Transaction in Own Shares

Released

17:15 10-Oct-07

Number

5144F

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 10 October 2007 it purchased for cancellation 750,000 ordinary shares at a price of 319.9377 pence per share from Morgan Stanley.

Enquiries

Justin Besley

Compass Group PLC

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Compass Group PLC Company

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Headline Directorate Change Released 14:00 11-Oct-07

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RNS Number: 5651F Compass Group PLC 11 October 2007

11 October 2007

COMPASS GROUP PLC

Board Changes

Compass Group PLC is pleased to announce, with immediate effect, the appointment of Susan Murray as a Non Executive Director of the Company and that Peter Blackburn, who was appointed to the Board in 2002, will retire on 31 October 2007. The appointment forms part of an ongoing review of Board membership to ensure that an appropriate level of independent Non Executive Directors is maintained through orderly succession and without compromising the effectiveness of the Board and its committees.

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Sir Roy Gardner, Chairman said:

"I am delighted that Susan Murray has agreed to join the Board as a Non Executive Director. Susan has a wealth of experience in high-profile marketing and management roles that will be invaluable to the Board. I would also like to thank Peter Blackburn for his contribution to the deliberations of the Board over the last five years."

ENQUIRIES :

Compass Group PLC :

+44 (0) 1932 573000

Investors/Analysts : Media :

Andrew Martin Chris King

WEBSITE : www.compass-group.com

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There are no matters which require disclosure in respect of Ms Murray in accordance with LR 9.6.13 (2) to (6).

-ends-

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The company news service from the London Stock Exchange

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Company

Compass Group PLC

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Headline Released Transaction in Own Shares CT of hit can a 17:01 11 Oct 07

17:01 11-Oct-07

Number

5935F



Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 11 October 2007 it purchased for cancellation 750,000 ordinary shares at a price of 326.4940 pence per share from Morgan Stanley.

Enquiries

Justin Besley

Compass Group PLC

01932 573 000

END

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Сотралу

Compass Group PLC

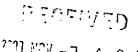
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Headline

Transaction in Own Shares

Released Number 17:24 12-Oct-07

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2731 MOV -7 A 24 23

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Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 12 October 2007 it purchased for cancellation 750,000 ordinary shares at a price of 325.2776 pence per share from Morgan Stanley.

Enquiries

Justin Besley

Compass Group PLC

01932 573 000

END

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Company

Compass Group PLC

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CPG

Headline

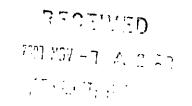
Transaction in Own Shares

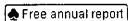
Released

17:26 15-Oct-07

Number

7514F









Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 15 October 2007 it purchased for cancellation 750,000 ordinary shares at a price of 324.5313 pence per share from Morgan Stanley.

Enquiries

Justin Besley

Compass Group PLC

01932 573 000

END

Close

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Company

Compass Group PLC

MQIT

CPG

Headline

Transaction in Own Shares

Released

17:28 16-Oct-07

Number

8296F

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 16 October 2007 it purchased for cancellation 750,000 ordinary shares at a price of 320.1481 pence per share from Morgan Stanley.

Enquiries

Justin Besley

Compass Group PLC

01932 573 000

END

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Company

Compass Group PLC

TIDM

CPG

Headline

Transaction in Own Shares

Released

18:02 17-Oct-07

Number

9093F

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 17 October 2007 it purchased for cancellation 750,000 ordinary shares at a price of 326.2041 pence per share from Morgan Stanley.

Enquiries

Justin Besley

Compass Group PLC

01932 573 000

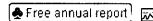
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Go to market news section

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Company

Compass Group PLC

TIDM

CPG

Headline

Transaction in Own Shares

Released

17:35 18-Oct-07

Number

9915F

7001 NOV -7 A 2: 13

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Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 18 October 2007 it purchased for cancellation 750,000 ordinary shares at a price of 325.4174 pence per share from Morgan Stanley.

Enquiries

Justin Besley

Compass Group PLC

01932 573 000

END

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Regulatory Announcement

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Company

Compass Group PLC

TIDM

CPG

Headline

Transaction in Own Shares

Released

18:04 19-Oct-07

Number

0770G

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 19 October 2007 it purchased for cancellation 750,000 ordinary shares at a price of 323.3592 pence per share from Morgan Stanley.

Enquiries

Justin Besley

Compass Group PLC

01932 573 000

END

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Compass Group PLC Company

TIDM

CPG

Headline

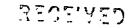
Transaction in Own Shares

Released

17:26 22-Oct-07

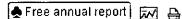
Number

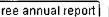
1565G



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2001 NOY -7 A 2: 3





Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 22 October 2007 it purchased for cancellation 750,000 ordinary shares at a price of 317.5411 pence per share from Morgan Stanley.

Enquiries

Justin Besley

Compass Group PLC

01932 573 000

END

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Go to market news section

Company

Compass Group PLC

TIDM

CPG

Headline

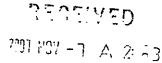
Transaction in Own Shares

Released

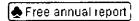
17:12 23-Oct-07

Number

2304G



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Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 23 October 2007 it purchased for cancellation 750,000 ordinary shares at a price of 322.9551 pence per share from Morgan Stanley.

Enquiries

Justin Besley

Compass Group PLC

01932 573 000

END

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07-7161

Company

Compass Group PLC

TIDM

CPG

Headline

Transaction in Own Shares

Released

17:05 24-Oct-07

Number

3149G

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 24 October 2007 it purchased for cancellation 750,000 ordinary shares at a price of 323.2813 pence per share from Morgan Stanley.

Enquiries

Justin Besley

Compass Group PLC

01932 573 000

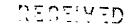
END

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Company

Compass Group PLC

TIDM

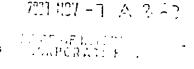
Headline

Released Number

Transaction in Own Shares

17:58 25-Oct-07

4089G



Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 25 October 2007 it purchased for cancellation 750,000 ordinary shares at a price of 328.4855 pence per share from Morgan Stanley.

Enquiries

Justin Besley

Compass Group PLC

01932 573 000

END

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Regulatory Announcement

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♣ Free annual report ♣

Company

Compass Group PLC

TIDM

CPG

Headline

Transaction in Own Shares

Released

18:12 26-Oct-07

Number

4927G

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 26 October 2007 it purchased for cancellation 750,000 ordinary shares at a price of 329.4292 pence per share from Morgan Stanley.

Enquiries

Justin Besley

Compass Group PLC

01932 573 000

END

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Regulatory Announcement

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Company

Compass Group PLC

TIDM

CPG

Headline

Transaction in Own Shares

Released

17:38 29-Oct-07

Number

5704G

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 29 October 2007 it purchased for cancellation 750,000 ordinary shares at a price of 337.8410 pence per share from Morgan Stanley.

Enquiries

Justin Besley

Compass Group PLC

01932 573 000

END

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Company

Compass Group PLC

TIDM

CPG

Headline

Transaction in Own Shares

Released

18:06 30-Oct-07

Number

6629G

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 30 October 2007 it purchased for cancellation 750,000 ordinary shares at a price of 340.6172 pence per share from Morgan Stanley.

Enquiries

Justin Besley

Compass Group PLC

01932 573 000

END

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Regulatory Announcement

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Go to market news section

Company

Compass Group PLC

TIDM

Transaction in Own Shares

Headline Released

17:11 31-Oct-07

Number

7719G

2011 1104 -7 A 2: 411 HOTELT WILLIAM TO THE METERS OF THE SECOND TO THE SECOND T

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 31 October 2007 it purchased for cancellation 750,000 ordinary shares at a price of 344.4444 pence per share from Morgan Stanley.

Enquiries

Justin Besley

Compass Group PLC

01932 573 000

END

Close

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III REPORTS FILED WITH THE UNITED KINGDOM LISTING AUTHORITY

IV INFORMATION FILED AT COMPANIES HOUSE IN THE UNITED KINGDOM

U

Return by a company purchasing its own shares

CHWP000 £36,050

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

* insert full name

of company

To the Registrar of Companies (Address overleaf)

For official use

Name of company

* Compass Group PLC

Note

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

Shares were purchased by the company under section 162 follows:

Ordinary Ordinary Class of shares Number of shares 750,000 750,000 750,000 purchased Nominal value of 10p 10p 10p each share Date(s) on which the 03.09.2007 04.09.2007 05.09.2007 shares were delivered to the company Maximum prices paid § 316.5550p 320,0000p 324.6090p for each share 320.0000p 324.6090p Minimum prices paid § 316.5550p

§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:

£ 7,208,730

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5

£ 36,050

Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed AJW V.) hom

Designation + Deputy Company Date 119 2007
Secretary

'Presenter's name address and reference (if any) :

Andrew V Derham Compass Group PLC Compass House Guildford Street Chertsey Surrey KT16 9BQ

for each share

For official Use (04/06) General Section

Post room

HM Revenue & Customs Stamp Office is located at:

London Stamp Office Ground Floor South West Wing Bush House Strand London WC2B 4QN

Tel: 020 7438 7252/7452

Cheques for Stamp Duty must be made payable to "HM Revenue & Customs, Stamp Taxes" and crossed "Not Transferable".

NOTE. This form must be presented to the HM Revenue & Customs Stamp Office for stamping together with the payment of duty within 30 days of the purchase of the shares, otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by HM Revenue & Customs it must be sent to:

For companies registered in:

England or Wales:

Scotland:

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX: 33050 Cardiff

DX: 235 Edinburgh

or LP - 4 Edinburgh 2

its own shares CHWP000 137,235 Please do not LICE OF BUT write in Pursuant to section 169 of the Companies this margin To the Registrar of Companies For official use. Please complete legibly, preferably in black type, or (Address overleaf) bold block lettering Name of company * insert full name * Compass Group PLC of company Note Shares were purchased by the company under section 162 or This return must be delivered to the Registrar within a period of 28 days Ordinary Ordinary Class of shares beginning with the first date on which shares to which it Number of shares 750,000 750,000 relates were delivered purchased to the company 10p Nominal value of 10p each share Date(s) on which the 06.09.2007 07.09.2007 10.09.2007 shares were delivered to the company Maximum prices paid § 329.7570p 327.1455p § A private company 324.6291p is not required to for each share give this information 324.6291p Minimum prices paid § 329.7570p 327.1455p for each share The aggregate amount paid by the company for the shares £ 7,445,235 to which this return relates was: Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £ 37,235 Signed N. Jh Jam ‡ Insert Designation + Deputy Company Date 119201 Director. Secretary, Secretary Administrator, Administrative Receiver or Presenter's name address and For official Use (04/06) Receiver General Section Post room (Scotland) as reference (if any): appropriate Andrew V Derham Compass Group PLC Compass House **Guildford Street** Chertsey Surrey KT16 9BQ

HM Revenue & Customs Stamp Office is located at.

London Stamp Office Ground Floor South West Wing Bush House Strand London WC2B 4QN

Tel: 020 7438 7252/7452

Cheques for Stamp Duty must be made payable to "HM Revenue & Customs, Stamp Taxes" and crossed "Not Transferable".

NOTE. This form must be presented to the HM Revenue & Customs Stamp Office for stamping together with the payment of duty within 30 days of the purchase of the shares, otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by HM Revenue & Customs it must be sent to:

For companies registered in:

England or Wales:

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX: 33050 Cardiff

Scotland:

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX: 235 Edinburgh

or LP - 4 Edinburgh 2



CHWP000

Return by a company purchasing its own sharesfoをいりまり

143755 7731 NSV -7 A 2: 24

COMPANIES FORM No. 169

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

(Address overleaf)

To the Registrar of Companies

For official use

insert full name of company

Name of company

Compass Group PLC

Note

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

Shares were purchased by the company under section 162 of the above follows:

	Class of shares	Ordinary	Ordinary	or and a second
d	Number of shares purchased	1,000,000	1,000,000	750 000
	Nominal value of each share	10p	10p	10p
	Date(s) on which the shares were delivered to the company	11.09.2007	12.09.2007	13.09.2007
	Maximum prices paid § for each share	318.8625p	314.56295p	308.767533p
	Minimum prices paid § for each share	318.8625p	314.56295p	308.767533p

§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:	£	8,650,011	
Stamp Duty is payable on the aggregate amount at the rate of $^{1}/_{2}\%$ rounded up to the nearest multiple of £5	£	43,255	

Insert Director, Secretary, Administrator. Administrative Receiver or Receiver (Scotland) as appropriate

Signed NWV. Designation + Deputy Company Date 24 9 2007 Secretary

Presenter's name address and reference (if any):

Andrew V Derham Compass Group PLC Compass House Guildford Street Chertsey Surrey KT16 9BQ

For official Use (04/06) General Section

Post room

Before this form is delivered to Companies House it must be "stamped" by HM Revenue &
 Customs Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid.
 HM Revenue & Customs Stamp Office is located at:

London Stamp Office Ground Floor South West Wing Bush House Strand London WC2B 4QN

Tel: 020 7438 7252/7452

Cheques for Stamp Duty must be made payable to "HM Revenue & Customs, Stamp Taxes" and crossed "Not Transferable".

NOTE. This form must be presented to the HM Revenue & Customs Stamp Office for stamping together with the payment of duty within 30 days of the purchase of the shares, otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by HM Revenue & Customs it must be sent to:

For companies registered in:

England or Wales:

Scotland:

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House

37 Castle Terrace Edinburgh EH1 2EB

DX: 33050 Cardiff

DX: 235 Edinburgh

or LP - 4 Edinburgh 2

Return by a company purchasing its own shares 735115 2007 MOV -7 A 2: 24 CHWP000 Please do not write in Pursuant to section 169 of the Companies Act 1985 this margin To the Registrar of Companies Please complete legibly, preferably For official use Company nu (Address overleaf) in black type, or bold block lettering 4083914 Name of company

Ordinary

750,000

14.09.2007

310.8056p

310.8056p

10p

Compass Group PLC

follows:

Class of shares

Number of shares

Nominal value of

Date(s) on which the

shares were delivered to the company

Maximum prices paid §

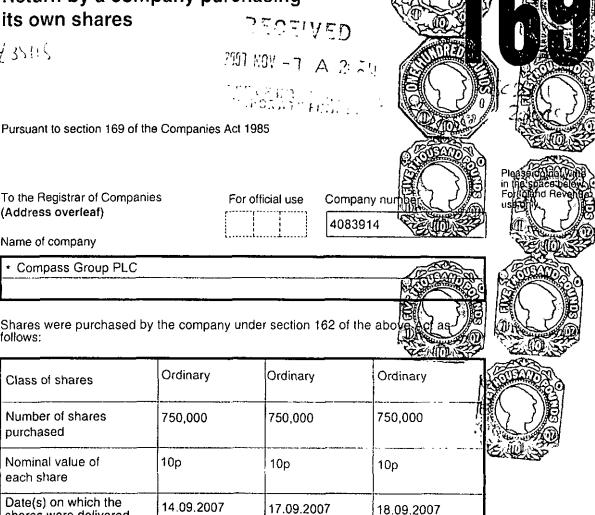
Minimum prices paid §

purchased

each share

for each share

for each share



§ A private company is not required to give this information

' insert full name

This return must be

beginning with the first date on which shares to which it

relates were delivered to the company

delivered to the Registrar within a period of 28 days

of company

Note

The aggregate amount paid by the company for the shares to which this return relates was:	£ 7,022,707
Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£ 35.1 1 5

‡ Insert Director. Secretary. Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Presenter's name address and

Andrew V Derham Compass Group PLC Compass House **Guildford Street** Chertsey Surrey KT16 9BQ

reference (if any):

For official Use (04/06) General Section

Ordinary

750,000

17.09.2007

311.905333p

311.905333p

313.65p

313.65p

 \sim Designation \pm Deputy Company Date 2492007

Secretary

10p

Post room

HM Revenue & Customs Stamp Office is located at:

London Stamp Office Ground Floor South West Wing Bush House Strand London WC2B 4QN

Tel: 020 7438 7252/7452

Cheques for Stamp Duty must be made payable to "HM Revenue & Customs, Stamp Taxes" and crossed "Not Transferable".

NOTE. This form must be presented to the HM Revenue & Customs Stamp Office for stamping together with the payment of duty within 30 days of the purchase of the shares, otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by HM Revenue & Customs it must be sent to:

For companies registered in:

England or Wales:

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX: 33050 Cardiff

Scotland:

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX: 235 Edinburgh

or LP - 4 Edinburgh 2



2007 MOY -7 A 3: 24

From

(Revised 2005)

Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals.

CHW P000

Company Number

Company name in full

083914		
Compass Group PLC		

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date

enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Day	Month	Y	ear	Day	Month		Ye	ar 	
2 4	0 9	2 0	0 7	2 8	0 9	2	0	0	7

Ordinary	Ordinary	Ordinary	
64,225	38,039	9,000	
£0.10	£0.10	£0.10	
£3.128	£2.925	£3.1625	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff



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					<i>/\ </i>	
Please complete in typescript, or in bold black capitals. CHW P000				•	evised 2005	
Company Number 4	083914	83914		Return of Allotment of Shar		
Company name in full	Compass Group PLC					
Shares allotted (including bonus s	shares):	From		То		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Da 2	ay Month	rear	Day Month	Year	
Class of shares (ordinary or preference etc)	Ordinar	ry	Ordin	ary Ordinary	· · · · · · · · · · · · · · · · · · ·	
Number allotted	16,847	,	25,37	75 6,016		
Nominal value of each share	£0.10	· · · · · · · · · · · · · · · · · · ·	£0.10	£0.10		
Amount (if any) paid or due on ea share (including any share premium)	£2.668		£2.29	925 £1.792		
				and addresses of the alloss of shares allotted to		
If the allotted shares (including bo cash please state:	nus share:			· •		
% that each share is to be treated as paid up						
% (if any) that each share is to be paid up in cash						
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)						
Companies House receipt date barcode	When you	have completed	and sig	gned the form please send it	to the	

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff



Please complete in typescript, or

QQ) (7	1
O()(_	

in bold black capitals. CHW P000		(Revised 2005)
	1083914	Return of Allotment of Shares
Company name in full	Compass Group PLC	
Shares allotted (including bonus (see Guidance Booklet GBA6)		_
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month Year 2 4 0 9 2 0 0 7	To Day Month Year 2 8 0 9 2 0 0 7
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	5,000	
Nominal value of each share	£0.10	
Amount (if any) paid or due on e share (including any share premium)	£2.10	
If the allotted shares (including be cash please state:	number and cla	nd addresses of the allottees and the ass of shares allotted to each overleaf baid up otherwise than in
% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash	·	
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)	·	
Companies House receipt date barcode	When you have completed and sig	ned the form please send it to the

This form has been provided free of charge by Companies House.

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

(list joint allottees as o	ne shareholder)	Gridi Go di la Gridi G	
Name(s) Vidacos Nominees Limited		Class of shares allotted	Number allotted
Address Participant ID 30XMH, Member Account	SSB1,	Ordinary	141,639
Citigroup Centre, Canada Square, Canar	y Wharf, London		I
UK Pos	tcode E 1 4 _ 5 L B		L
Name(s) HSDL Nominees Limited		Class of shares allotted	Number allotted
Address Participant ID 33x24, Trinity Road,		Ordinary	10,319
Halifax			L
UK Pos	tcode LH X 1 _ 2 R G		·
Name(s) Please see attached schedule for addition	nal individual allottees.	Class of shares allotted	Number allotted
Address			
			L
UK Pos	stcode		L
Name(s)		Class of shares allotted	Number allotted
Address		-	
1			L
UK Pos	stcode		L
Name(s)		Class of shares	Number
		allotted -	allotted
Address .			
			L
UK Pos	stcode		.
Please enter the number of continuat	ion sheets (if any) attached to this	form + 1	
Signed	MNWL DE	Foloili et	
** A director / secretary / administrator / adi official receiver / receiver manager / volu		lease delete as appropriate	
Contact Details			
ou do not have to give any contact of the formation in the box opposite but if	Miss C M Jaccard, Group Secre	tariat,	
you do, it will help Companies House to contact you if there is a query on the			
. The company information that her	0 1/27/0 - 0 0	T L 04000 0-	1005

form. The contact information that you give will be visible to searchers of the public record.

Miss C M Jaccard, Group Sec	retariat,
Compass Group PLC, Compas	ss House, Guildford Street,
Chertsey, Surrey, KT16 9BQ	Tel 01932 574225
DX number	DX exchange

Sharehodler Details	Class of shares allotted	Number of shares allotted
Mr Gareth Evans Chapel Cottage, Aldington, Evesham, Worcs, WR11 7YD	Ordinary	706
Ms Tunuola Amope Fowler 359A Becontree Avenue, Dagenham, Essex, RM8 2UU	Ordinary	706
Mr Barry Porter 32 Kipling Avenue, Hartlepool, Cleveland, TS27 4NN	Ordinary	706
Mr Allan Walton Barn End, Lilley Green Road, Alvechurch, Birmingham, B48 7HD	Ordinary	3,532
Mrs June Marian Wright 27 Melrose Gardens, Arborfield Cross, Reading, Berkshire, RG2 9PY	Ordinary	1,766
Miss Susan Carole Cowling 133 Queensgate, Bridlington, North Humberside, YO16 7JQ	Ordinary	682
Mr Kevin Devey 25 Brompton Close, Luton, LU3 3QS	Ordinary	1,601
Mr Simon Ludlow 21 Bond Road, Ashford, Kent, TN23 7UG	Ordinary	2,845



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHW P000

Company Number

Company name in full

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(Revised 2005)

Return	Ωf	Alla	otme	nt o	of Sh	hares
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ompass Group PLC	·	<u> </u>	
		 - 	

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Day Month Year 9 2 0 0

From

Dav Month Year 0 5 0 0

Tο

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	Ordinary
30,181	22,500	51,875
£0.10	£0.10	£0.10
£1.792	£2.10	£2.2925

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

 ····	 	

Companies House receipt date barcode

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Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff DX 235 Edinburgh

09/2005

or LP - 4 Edinburgh 2



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Please complete in typescript, or in bold black capitals. CHW P000		· · · · · · · · · · · · · · · · · · ·		C	Paturn of A	(Revised	•
Company Number	4083914				Neturn or A	Mounent of S	maies
Company name in full	Comp	ass Group I	PLC				
Shares allotted (including bonus (see Guidance Booklet GBA6)	shar	es):	From			То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		Day 2 7		/ear 07		onth Year	,
Class of shares (ordinary or preference etc)		Ordinary		Ordinary		Ordinary	
Number allotted		23,768		9,660		388	
Nominal value of each share		£0.10		£0.10		£0.10	
Amount (if any) paid or due on share (including any share premium)		£2.668		£2.925		£3.36	
If the allotted shares (including to cash please state:	onus	shares) a	number a	nd class c	of shares all	f the allottees a otted to each o e than in	
% that each share is to be treated as paid up			· · · · · · · · · · · · · · · · · · ·				
% (if any) that each share is to be paid up in cash							
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contrais not in writing)	•						
Companies House receipt date barcode This form has been provided free of charge	B		ve completed Companies at:	and signed	the form pleas	e send it to the	

09/2005

by Companies House.

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wates Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

or

(list joint allottees as or	ne shareholder)	Silares and Silare	Class allotte
Name(s)		Class of shares allotted	Number allotted
Vidacos Nominees Ltd		-	anonoa
Address Participant ID 30XMH, Member Account	SSB1,	Ordinary	84,035
Citigroup Centre, Canada Square, Canar	y Wharf, London		
UK Pos	tcode E 1 4 5 L B	L	L
Name(s) Pershing Keen Nominees Limited		Class of shares allotted	Number allotted
Address Crest ID 601, a/c HGCF		Ordinary	24,494
Capstan House, One Clove Crescent, Ea	st India Dock, London	_	L
UK Pos	tcode E14 2BH		L
Name(s) HSDL Nominees Limited		Class of shares allotted	Number allotted
Address Participant ID 33x24, Trinity Road,		Oridinary	7,090
Halifax		_	L
UK Pos	tcode H X 1 _ 2 R G		l
Name(s) Greenwood Nominees Limited		Class of shares allotted	Number allotted
Address Participant ID 142 GW, Designation 5950	066,	Ordinary	2,834
20 Moorgate, London			·
UK Pos	tcode EC2R6DA	L	· · · · · · · · · · · · · · · · · · ·
Name(s) Please see attached schedule for addition	nal allottee details.	Class of shares allotted	Number allotted
Address			
		_	
			. L
UK Pos	stcode		
Please enter the number of continual	ion sheets (if any) attached to this	s form +1	
Signed WWW	u n	Pate 5.10.07	
** A director / secretary / administrator / ad official receiver / receiver manager / volu	ministrative receiver / receiver /	Please delete as appropriate	
Contact Details			
You do not have to give any contact information in the box opposite but if	Miss C M Jaccard, Group Secr	etariat,	
you do, it will help Companies House to contact you if there is a query on the	Compass Group PLC, Compas	s House, Guildford Street,	
form. The contact information that you	Chartsey Surrey KT16 9BO	Tel 01932 57	4225

give will be visible to searchers of the public record.

Miss C M Jaccard, Group Sec	retariat,
Compass Group PLC, Compas	ss House, Guildford Street,
Chertsey, Surrey, KT16 9BQ	Tel 01932 574225
DX number	DX exchange

Shareholder Details	Class of shares allotted	Number of shares allotted
Jantje Johanna Maria Witteveen-Borger Kalverstraat 28, 8921 NZ Leeuwarden, Netherlands	Ordinary	195
Mrs Eileen Herod 23 Third Avenue, Worthing, West Sussex, BN14 9NZ	Ordinary	2,137
Mr Angus Scott 3 Wynford Close, Reading, RG30 3HX	Ordinary	444
Mrs Ramilla Thakrar 49 Colin Gardens, London, NW9 6EL	Ordinary	3,554
Miss Yuk Yee Wong 61 Annesley Avenue, London, NW9 5EG	Ordinary	592
Miss Julie Abbot 190 Station Road, Dunscroft, Doncaster, South Yorkshire, DN7 4JR	Ordinary	282
Mr Norman Criswick 34 The Grove, Meadowside, Jarrow, Tyne and Wear, NE32 4RZ	Ordinary	3,532
Mr Peter Antony Field 61 Rivelin Park, Kings Park, Kingswood, Hull, HU7 3GP	Ordinary	706
Mr Robert Graham 16 Hillfield, Whitley Bay, Tyne and Wear, NE25 9AJ	Ordinary	1,413
Mrs Rhonda Linton Linden Lee, 134 Whitsides Road, Ballymena, Co Antrim, BT42 2JG	Ordinary	706
Mr Mark Federico Murphy 20 Ashurst Drive, Shepperton, Middx, TW17 0JL	Ordinary	1,413
Miss R Afua Tawiah Owusu-Ansah 30 Thorpe Road, Walthamstow, London, E17 4LA	Ordinary	3,532
Mr John Scott 9 Wellgrove Drive, Westhill, Aberdeenshire, AB32 6FB	Ordinary	1,413



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Please complete in typescript, or in bold black capitals. CHW P000			——— R		(Revised 2005
Company Number 4	083914 				mountent of Offare
Company name in full	ompass Group	PLC			
Shares allotted (including bonus s (see Guidance Booklet GBA6)	hares):	From			То
Date or period during which	Day		Year	Day M	onth Year
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	0 8		0 7	1 2 1	
Class of shares (ordinary or preference etc)	Ordinary		Ordinary		Ordinary
Number allotted	214		1,238		11,100
Nominal value of each share	£0.10		£0.10		£0.10
Amount (if any) paid or due on ea share (including any share premium)	£1.792		£2.668		£2.925
					f the allottees and the
If the allotted shares (including bo cash please state:	nus shares) a				
% that each share is to be treated as paid up					
% (if any) that each share is to be paid up in cash					
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)					
	7				

Companies House receipt date barcode

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Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland



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), W ****- 9							$\mathbf{JO}(\mathbf{Z})$
Please complete in typescript, or in bold black capitals. CHW P000				·- · · · ·			(Revised 2005) Allotment of Shares
Company Number	083914					Return of A	Allounient of Shares
Company name in full	ompass	Group	PLC				
Shares allotted (including bonus (see Guidance Booklet GBA6) Date or period during which	shares)	Day	Fi	om	⁄ear	Day M	To Ionth Year
shares were allotted (If shares were allotted on one date enter that date in the "from" box)		0 8	1 0	2 10	0 7	, <u>, </u>	0 2 0 0 7
Class of shares (ordinary or preference etc)	Ord	linary			Ordinar	у	Ordinary
Number allotted	1,8	35			48,500		50,670
Nominal value of each share	£0.	10			£0.10		£0.10
Amount (if any) paid or due on e share (including any share premium)	ach £3.	128			£3.1625	5	£3.20
If the allotted shares (including bo	onus sha	ares)	nur	nber a	nd clas	s of shares all	of the allottees and the lotted to each overleaf se than in
% that each share is to be treated as paid up						<u></u>	
% (if any) that each share is to be paid up in cash					•		
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)							
Companies House receipt date barcode	When	you h	ave con	npleted	and sign	ed the form plea	se send it to the

09/2005

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Registrar of Companies at:

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DX 33050 Cardiff

Snarenoider detaits (list joint allottees as one shareholder)	Shares and share	class allotte
Name(s) Vidacos Nominees Limited	Class of shares allotted	Number allotted
Address Participant ID 30XMH, Member Account SSB1, Citigroup Centre,	Ordinary	100,920
Canada Square, Canary Wharf, London		
UK Postcode و 1 ع م 2 ع ال		<u> </u>
Name(s) Pershing Keen Nominees Limited	Class of shares allotted	Number allotted
Address Crest ID 601, a/c HGCF, Capstan House, One Clove Crscent,	Ordinary	11,223
East India Dock, London	_	L
UK Postcode E 1 4 2 B H	L	<u> </u>
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted
Address Participant ID 33x24, Tinity Road,	Ordinary	353
Halifax	_ L	L
UK Postcode _H _X _12 _R _G	L	
Name(s) Mr Simon Moore	Class of shares allotted	Number allotted
Address Canterbury Cottage, 6 Taylors Lane, Norwich,	Ordinary	282
UK Postcode LN R 6 _ 7 B E	_ L	<u> </u>
Name(s) Miss Phyllis Mary Scott	Class of shares allotted	Number allotted
Address 31 Ladywell Way, Ponteland, Newcastle Upon Tyne,	Ordinary	565
UK Postcode NE209TE		<u> </u>
Please enter the number of continuation sheets (if any) attached to this	s form	· · · · · · · · · · · · · · · · · · ·
1/4/1/1/4/1	es form +1	
** A director / secretary / administrator / administrative receiver /	Please delete as appropriate	

rou do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Miss C M Jaccard, Group	Secretariat,
Compass Group PLC, Co	mpass House, Guildford Street, Chertsey,
Surrey, Kt16 9BQ	Tel 01932 574225
DX number	DX exchange

(list joint allottees as one shareholder)	Shares and share	class allotte
Name(s) Croppyood Naminges Limited	Class of shares allotted	Number allotted
Greenwood Nominees Limited	-	anottou
Address		244
Participant ID 142 GW, Designation 595066,	Ordinary	214
20 Moorgate, London	_	L
UK Postcode _E _C _2 _R _6 _D _A	L	.
Name(s)	Class of shares allotted	Number allotted
Address	_	
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UK Postcode	<u> </u>	t
Name(s)	Class of shares allotted	Number allotted
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Name(s)	Class of shares allotted	Number allotted
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Name(s)	Class of shares allotted	Number allotted
Address	-	
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Please enter the number of continuation sheets (if any) attached to this	s form	
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** A distance / constant / administrator / administrator /	Please delete as appropriate	
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ou do, it will help Companies House to	- Harris Critistand Charlet	<u> </u>

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Miss C M Jaccard, Group	Secretariat,
Compass Group PLC, Co	mpass House, Guildford Street, Chertsey,
Surrey, Kt16 9BQ	Tel 01932 574225
DX number	DX exchange



Compass Group PLC

Please complete in typescript, or in bold black capitals.

This form has been provided free of charge by Companies House.

09/2005

CHWP000

Company Number

Company name in full

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88(2)

(Revised 2005)

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Return	of Allotme	ent of	Shares
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Shares allotted (including bonus shar (see Guidance Booklet GBA6)	res):		То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month	Year Day M	onth Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	3,702	10,000	3,672
Nominal value of each share	£0.10	£0.10	£0.10
Amount (if any) paid or due on each share (including any share premium)	£1.792	£2.2925	£2.668
If the allotted shares (including bonus cash please state:	number a	mes and addresses of nd class of shares alk artly paid up otherwis	otted to each overleaf
% that each share is to be treated as paid up			
% (if any) that each share is to be paid up in cash			
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)			
Companies House receipt date barcode	/hen you have completed	and signed the form pleas	e send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

(list joint allottees as on	e shareholder)	Snares and snare	ciass allotted
Name(s) Vidacos Nominees Ltd		Class of shares allotted	Number allotted
Address			
Participant ID 30XMH, Member Account S	SSB1,	Ordinary	10,000
Citigroup Centre, Canada Square, Canary	/ Wharf, London		
UK Post	code E14 5LB		1
Name(s) HSDL Nominees Limited		Class of shares allotted	Number allotted
Address Participant ID 33c24, Trinity Road, Halifax	t	Ordinary	706
UK Post	code HX1 2RG		<u> </u>
Name(s) Mr James Andrew		Class of shares allotted	Number allotted
Address 21 Wellington Way, Renfrew		Ordinary	282
UK Post	code PA4 0EE		L
Name(s) Ms Mercy Akos Boamah		Class of shares allotted	Number allotted
Address 48B Caldervale Road, London		Ordinary	565
UK Post	code S W 4 9 L Z		L
Name(s) Please see attached sheet for additional a	allottees.	Class of shares allotted	Number allotted
Address		_	
		_	
		_	
UK Post	code LLLLLL		
Please enter the number of continuation	on sheets (if any) attached to this	s form + 1	
igned ** A director / secretary / administrator / administrator / administrator / voluments	tinistrative receiver / receiver /	Please delete as appropriate	
	and desired the second		
Contact Details You do not have to give any contact Information in the box opposite but if	Miss C M Jaccard, Group Secr	etariat,	
rou do, it will help Companies House to contact you if there is a query on the	Compass Group PLC, Compas	s House, Guildford Street,	
- · · · · · · · · · · · · · · · · · · ·			

form. The contact information that you give will be visible to searchers of the public record.

Miss C M Jaccard, Group Secr	etariat,	
Compass Group PLC, Compas	s House, Guildford Street,	
Chertsey, Surrey, KT16 9BQ	Tel 01932 574225	
DX number	DX exchange	

Shareholder Details	Class of shares allotted	Number of shares allotted
Mr Lee McGinley 8 Fowley Close, Waltham Cross, Herts, EN8 7QJ	Ordinary	2,119
Mr Philip Robert Moore 59 Longslow Road, Market Drayton, Shropshire, TF9 3BP	Ordinary	3,702



t,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescrip
or in bold black capitals
CHEB030

	Company Number	4083914			
Con	npany Name in full	Compass Group PLC			
		Day Month Year Day Month Year			
	Date of appointment	1 1 1 1 0 2 0 0 7 Birth 1 6 0 1 1 9 5 7			
• •	Appointment as director	As secretary Please mark the appropriate box if appointment is as a director and socretary mark both boxes			
form Notes on completion	NAME *Style / Title	Mrs *Honours etc			
appear on reverse	Forename(s)	Susan Elizabeth			
	Surname	Murray			
	Previous Forename(s)	Previous Surname(s)			
17 Tick this box if the address shown is a service address for	^{††} Usual residential address	Bodicote Mill, Church Street, Bodicote			
the beneficiary of a Confidentiality Order	Post town	Banbury Postcode OX15 4DR > 11			
granted under the provisions of section 723B of the	County / Region	Oxon Country			
Companies Act 1985	†Nationality	British †Business occupation Director			
(0	†Other directorships	See attached list			
(a	dditional space overleaf)	I consent to act as ** director / \$#c\$#() of the above named company			
* Voluntary details	Consent signature	+ Theran Elluway & Date 11. 10. 2007			
† Directors only		A director, secretary etc must sign the form below			
**Delete as appropriate	Signed	MWWW Date 15 10. 2007			
Vou do not have	to ave any contact	(**a.durector / secretary / administrator / administrative receiver / receiver manager / receiver)			
You do not have to give any contact information in the box opposite but if you		Andrew V Derham			
do, it will help C contact you if the	ompanies House to ere is a query on the	Compass Group PLC, Compass House, Guildford Street, Charlsey,			
give will be visibl	t information that you e to searchers of the	England, KT16 9BQ Tel			
public record		DX number DX exchange			



380 16/10/2007 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wates Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Company Number	4083914
t Directors only †Other directorships	Advertising Standards Authority Limited (The)
	Enterprise Inns PLC
NOTES	FB Raphael 1 Umited
Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the	Imperial Tobacco Group PLC
name on surname line and registered or principal office on the usual residential line	SSL International PLC
Give previous forenames or sumame(s) except - for a married woman, the name by which she was known before marriage need not be given	The Advertising Standards Authority (Broadcast) Limited
for names not used since the age of 18 or for at east 20 years	Wm Morrison Supermarkets PLC
t peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was	Littlewoods Limited, resigned on 06/11/2002
cnown before he or she adopted the title or succeeded to it	Littlewoods Retail Limited, resigned on 04/01/2004
Other directorships	The Home Shopping Channel Limited, resigned on 28/07/2003
tive the name of every company incorporated in Great intain of which the person concerned is a director or as been a director at any time in the past five years	Uitra Premlum Brands Limited, resigned on 08/09/2004
ou may exclude a company which either is, or at all mes during the past five years when the person oncemed was a director, was	
dormant	
a parent company which wholly owned the company taking the return, or	
enother wholly owned subsidiary of the same parent ompany	

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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number | 4083914

		· · · · · · · · · · · · · · · · · · ·
Comp	any Name in ful	Compass Group PLC
Date of this returr	1	Day Month Year
The information in this re	turn is made up to	2 9 /0 9 /2 0 0 7
Date of next retur If you wish to make you to a date earlier than th of this return please sh Companies House will at the appropriate time.	or next return to anniversary ow the date here. then send a form	Day Month Year 2 9 /0 9 /2 0 0 8
Registered Office		[Compass House
Show here the address this return.	at the date of	
		Guildford Street
Any change of registered office	Post town	Chertsey
must be notified on form 287.	County / Region	Surrey
	UK Postcode	K T 1 6 9 B Q
Principal busines	s activities	
Show trade classification for the principal activity		7415
If the code number can give a brief description		
Companies House re	eceipt date barcode	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales
Form April 2002		or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

DX 235 Edinburgh Page 1

If the register of members is not kept at the	e Capita regionare
registered office, state here where it is ke	The Registry, 34 Beckenham Road
Post tow	n Beckenham
County/Region	Kent UK Postcode B R 3 4 T U
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept. Post tow County/Region	vn
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee withous share capital	rt
Private company limited by shares exempt u section 30	nder Please tick the appropriate box
Private company limited by guarantee exemunder section:30	pt
Private unlimited company with share capita	
Private unlimited company without share cap	ital
Company Secretary * Voluntary details	Details of a new company secretary must be notified on form 288a.
(Please photocopy Name * Style / T	itle Mr
retaries). Forename	e(s) Mark Jonathan
††Tick this box if the address shown is a Surna service address for	me White
the beneficiary of a Confidentiality Order Address ††	Hawthorn House
granted under section 723B of the Companies Act 1985	2 Wards Drive, Sarratt
otherwise, give your usual residential Post to	DWN Rickmansworth
address. In the case of a corporation, or Scottish firm, give the County/ Reg	ion Hertfordshire UK Postcode W D 3 1 6 A E
registered or principal office address Cou	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	

Page 2

Please list directors in alphabetical order.			Details of new directors must be notified on form 200a					
	ame		M r					
Directors In the case of a director that is a corporation or a Scottish firm, the		Date of Birth	Day 2 19	Month / 0 3 / 1	Year 9 5	19		
name is the corporate or firm name.		Forename(s)			- '	_		
††Tick this box if the			Richard	John		-		
address shown is a service address for		Surname	Cousin	5				
the beneficiary of a Confidentiality Order granted under section	V	Address ^{††}	The Mo	ound			···	
723B of the Companies Act 1985								
otherwise, give your usual residential address. In the case		Post town	Edinbu	rgh				
of a corporation, or Scottish firm, give the registered or principal		County / Region			·	UK Postcode	• <u>E [H [1 </u> [_	[1 [Y Z
office address		Country	Scotlar	ıd		Nationality	British	
	Busir	ness occupation	Directo	r				
* Voluntary details.								
Directors In the case of a director that	lame	* Style / Title	Sir					
is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day [1 [4	Month /[0 [3 /[Year [9 [5	<u>[6</u>		
		Forename(s)	James	Robert				
11 Tick this box if the address shown is a service address for		Surname	Crosby	<u>/</u>				· <u>.</u>
the beneficiary of a Confidentiality Order granted under section	П	Address ^{††}	Glende	von House			<u></u>	· ·
723B of the Companies Act 1985			Howhil	l Road, Beck	withshaw			
otherwise, give your usual residential address. In the case		Post town	Harrog	ate				
of a corporation, or Scottish firm, give the registered or principal		County / Region	North `	Yorkshire		UK Postcode	H G 3	1 Q J
office address		Country	.Englan	ıd		Nationality	l British	

Business occupation

Director

Directors Please list directors in al	hohotii	ral order	Details of flew directors musi	be nouned on	101111 2004	
•	ame		Sir			
Directors In the case of a director that			Day Month Year	·- -		
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	2 0 /0 8 /1 9 4	5		
rate or firm name.		Forename(s)	Roy Alan	<u></u>		
†† Tick this box if the address shown is a service address for		Surname	Gardner	<u>.</u>		
the beneficiary of a Confidentiality Order granted under section	V	Address ^{††}	Compass House			
723B of the Companies Act 1985	L <u>X</u>		Guildford Street			
otherwise, give your usual residential address. In the case		Post town	Chertsey			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Surrey	UK Postcode	K [T [1 [6	19 B Q
office address		Country	England	Nationality	British	
	Busi	ness occupation	Company Director	•		
* Voluntary details.						
Directors in the	lame	* Style / Title	Mr			
case of a director that is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	Day Month Year 3 0 /0 3 /1 9 5	<u> 7</u>		
rate or firm name.		Forename(s)	Gary Richard			
the this box if the address shown is a service address for		Surname	Green			· · · · · · · · · · · · · · · · · · ·
the beneficiary of a Confidentiality Order granted under section	П	Address ^{††}	3608 Hampton Manor Drive			
723B of the Companies Act 1985						
otherwise, give your usual residential address. In the case		Post town	Charlotte		 -	
of a corporation, or Scottish firm, give the registered or principal		County / Region	NC28226	UK Postcode	e	
office address		Country	IUnited States	Nationality	British	

Business occupation

Director

Directors			Details of flew directors must be notified	OII 101111 200a
Please list directors in alp	ohabetio	al order.		
N	ame	* Style / Title	Mr	
Directors In the case of a director that is a corporation or a Scottish firm, the		Date of Rirth	Day Month Year	
name is the corpo- rate or firm name.				
*****		Forename(s)	Timothy Charles	<u> </u>
†† Tick this box if the address shown is a service address for		Surname	Parker	
the beneficiary of a Confidentiality Order granted under section	\checkmark	Address ^{††}	Southwood East	
723B of the Companies Act 1985			Apollo Rise	
otherwise, give your usual residential address. In the case		Post town	Farnborough	
of a corporation, or Scottish firm, give the registered or principal		County / Region	Hampshire UK Postco	ode GU140JW
office address		Country	England Nationality	British
	Busi	ness occupation	Director	
* Voluntary details.				
Directors In the		* Style / Title	Sir	
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year 0 3 /0 5 /1 9 4 2	
		Forename(s)	lan	
tt Tick this box if the address shown is a service address for		Surname	Robinson	
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	The Tilehouse	
723B of the Companies Act 1985	Ш		Tilehouse Lane	
otherwise, give your usual residential address. In the case		Post town	Denham	
of a corporation, or Scottish firm, give the registered or principal		County / Region	Buckinghamshire UK Posto	code UB9 50G
office address		Country	I Nationalit	y British

|Company Director

Business occupation

Directors Please list directors in alp	hahetic	al order	Details of new directors must be notified on form 2002
	ame		Mr
Directors In the case of a director that		-	Day Month Year
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	1 7 /1 2 /1 9 4 0
rate or firm name.		Forename(s)	Peter Hugh
tt Tick this box if the address shown is a service address for		Surname	Blackburn
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	Watersmeet
723B of the Companies Act 1985	ш		12 Promenade Square
otherwise, give your usual residential address. In the case		Post town	Harrogate
of a corporation, or Scottish firm, give the		County / Region	North Yorkshire UK Postcode H G 1
registered or principal office address		Country	England Nationality British
	Busi	ness occupation	Company Director
* Voluntary details.			
	lame	* Style / Title	Mr
Directors In the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name.		Date of Birth	1 4 /0 4 /1 9 5 4
		Forename(s)	Stephen Charles
11 Tick this box if the address shown is a service address for		Surname	Burrard-Lucas
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	50 The Rise
723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case		Post town	Sevenoaks
of a corporation, or Scottish firm, give the registered or principal		County / Region	Kent UK Postcode T N 1 3 1 R L
office address		Country	Nationality British

|Company Director

Business occupation

Please list directors in alp	habetical order.	Dotalls of new all dotters illust	
•	ame * Style / Title	 M r	
Directors In the case of a director that		Day Month Year	
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of Birth	1 0 /1 0 /1 9 4	4
rate or firm name.	Forename(s)	Sven Alexander	
††Tick this box if the address shown is a service address for	Surname	Kado	
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	Pienzenauerstr 31a	
723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case	Post town	81679 Munich	
of a corporation, or Scottish firm, give the registered or principal	County / Region		UK Postcode
office address	Country	Germany	Nationality German
	Business occupation	Company Director	
* Voluntary details.	lame * Style / Title		
Directors In the	iame Style / Title		
case of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corporate or firm name.	Date of Birth	1 6 /0 7 /1 9 6	<u>[0</u>
Tate of minimum.	Forename(s)	Andrew David	
the this box if the address shown is a service address for	Surname	Martin	
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	5 Dalkeith Road	
723B of the Companies Act 1985	_		
otherwise, give your usual residential address. In the case	Post town	Harpenden	
of a corporation, or Scottish firm, give the registered or principal		Hertfordshire	UK Postcode A L 5 F P P
office address		England	Nationality British
	Business occupation	1 Director	

Director

Issued share capital (i.e Number of shares issued multiplied by nominal value pe Enter details of all the shares in issue share, or total amount of stock) at the date of this return. Ordinary 1,928,169,035 192,816,903.50 **Totals** 1,928,169,035 £ 192,816,903.50 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Knowledge Certificate and belief. 18/10/07 **Signed** Date † a director /secretary † Please detete as appropriate. if you have signed the return send it continuation sheets This return includes with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. You do not have to give any contact information in the box opposite but if |Andrew V Derham you do, it will help Companies House to

contact you if there is a query on the form. The contact information that you

give will be visible to searchers of the

public record.

(e.g. Ordinary/Preference)

Nominal Value

shares issued

|Compass Group PLC, Compass House, Guildford Street, Chertsey,

DX exchange

Tel

|England, KT16 9BQ

DX number



CHFP029

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Compass Group PLC		

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of s (if appropri Class and number of shares or amount of stock transferred	
Name I Address I			
UK Postcode LLLLLL			
Address L L L			
UK Postcode LLLLLL			
Name I Address			
UK Postcode		END	